

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, July 1, 2003, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
CHAIRMAN  
Fifth District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**CHARLES V. SMITH**  
SUPERVISOR  
First District

**BILL CAMPBELL**  
SUPERVISOR  
Third District

**CHRIS NORBY**  
SUPERVISOR  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER      James D. Ruth, Interim CEO  
COUNTY COUNSEL      Benjamin P. de Mayo  
CLERK OF THE BOARD      Susan Novak, Assistant

INVOCATION: Supervisor Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Norby, Fourth District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS (None)**

### **II. CONSENT CALENDAR (Items 1-46)**

32145 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 8, 9, 11, 17, 41, 42, & 43 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

### **BOARD APPOINTMENTS**

1. **Supervisor Silva** - Protocol Commission - Reappoint Robert Waller, Huntington Beach, for term ending 2/10/05

#### **Supervisor Norby:**

2. Housing and Community Development Commission - Appoint Tony Bushala, Fullerton, for term ending 6/30/05
3. Public Financing Advisory Committee - Appoint Phillip B. Greer, Newport Beach, to complete term ending 6/9/05

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## CHILD SUPPORT SERVICES

4. Approve amended price agreement N1000004719 with Performance Learning Partners for Web-based Learning Resource Center for ARS Child Support computer system, 7/1/03 - 8/15/03 (\$16,800; new total \$352,660) - All Districts

## HEALTH CARE AGENCY

5. Approve submission of grant application to Petsmart Charities to fund media campaign advertising shelter services for Animal Care services (\$18,350) - All Districts
6. Approve extension of rent-free lease with Capistrano Unified School District for office space for outpatient children's mental health services, San Juan Capistrano, extending term three years; and make California Environmental Quality Act findings - District 5
7. Approve agreement with Concentra Health Services, Inc. and Occupational Health Centers of California, P.A. dba Concentra Medical Centers for pre-placement and periodic physical examination services, 7/1/03 - 6/30/04 - All Districts
8. Approve agreement with Public Health Foundation Enterprises, Inc. for project management services for countywide health assessment, 7/1/03 - 6/30/04 (\$50,000) - All Districts  
21345 **APPROVED AS RECOMMENDED**  
N
9. Approve agreement with Mental Health Systems, Inc., for mental health intensive day treatment services, 7/1/03 - 6/30/04 (\$341,645) - All Districts  
21345 **APPROVED AS RECOMMENDED**  
N
10. Approve agreement with The Regents of the University of California for orthopaedic services, 7/1/03 - 6/30/04 - All Districts
11. Approve agreement with The Gay and Lesbian Community Services Center of Orange County for communicable disease prevention services, 7/1/03 - 6/30/04 (\$34,000) - All Districts  
21345 **APPROVED AS RECOMMENDED**  
N
12. Approve master agreement with various providers for Alcohol and Drug Problem Assessment Services for Drinking Driver Program, 7/1/03 - 6/30/04 (\$100,000) - All Districts
13. Approve agreement with Seals On Wheels, Inc. for Children's Dental Disease Prevention services, 7/1/03 - 6/30/04 (\$258,572) - All Districts
14. Approve agreements with College Hospital, Inc. dba College Hospital Cerritos, College Hospital Costa Mesa, Inc., Huntington Beach VHS Limited Partnership dba Huntington Beach Hospital, VHS of Orange County, Inc. dba La Palma Inter-Community Hospital, UWMC Hospital Corporation dba Western Medical Center-Anaheim, The Regents of the University of California, Irvine and Aurora Charter Oak, LLC. for Medi-Cal Mental Health Managed Care Psychiatric Inpatient services, 7/1/03 - 6/30/04 - All Districts

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## **HOUSING AND COMMUNITY DEVELOPMENT**

15. Community Services Agency - Adopt resolution approving standard agreement M382068 with State Employment Development Department for Orange County Occupational Outlook Information Report, 2003-05 (\$214,521) - All Districts  
*RESO: 03-220*
  16. Authorize Department to enter into Standard Metropolitan City Cooperation Agreement with San Clemente; and make California Environmental Quality Act and National Environmental Policy Act Findings - District 5
  17. Approve recommendations of projects for 2003 SuperNOFA Continuum of Care Associated Application for Homeless Assistance; authorize Director or designee to execute related documents; and make California Environmental Quality Act and National Environmental Policy Act findings - All Districts
- 12345 **APPROVED AS RECOMMENDED**  
NN

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

18. Approve agreement with East Valley Resource Conservation District to perform riparian habitat mitigation activities, Frank R. Bowerman landfill (\$16,200) - District 3

## **PLANNING AND DEVELOPMENT SERVICES**

19. Approve Tract 16349, DMB Ladera, LLC, Ladera Ranch area; accept dedication for street purposes; approve construction agreement S0503-0126 and accept bonds guaranteeing construction of improvements - District 5
20. Approve Tract 16350, Pulte Homes Corporation, Ladera Ranch area; accept easements for emergency and public services vehicular ingress and egress; approve construction agreement S0503-0124 and accept bonds guaranteeing construction of improvements - District 5

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

21. Approve plans and specifications and set bid opening for 8/6/03, 2:00 p.m., for replacement of secured doors, Probation/Juvenile Hall - District 3
22. Approve plans and specifications and set bid opening for 8/6/03, 2:00 p.m., for re-roofing of living units, Probation/Juvenile Hall - District 3
23. Relieve low bidder, Warvi Construction of obligation; receive bids and award contract to DLS Builders, Inc. for ADA compliance Phase III remodeling, Manchester Office Building, Orange (\$77,525) - District 3
24. Authorize release of security for street improvements, street lights, landscaping and monumentation, Tract 15401, Brookfield Newport Coast II Inc., Newport Beach - District 5
25. Adopt resolution vacating original easement and irrevocable offer; accept grant and easement deeds from William Lyon Company and easement deed from Trabuco Highlands Community Association, Caspers Wilderness Park; and make California Environmental Quality Act and other findings - District 5

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*RESO: 03-221*

- 26. Authorize release of performance bond, Tract 13513, Summit Pointe, Weir Canyon Wilderness Park for construction of riding and hiking trail; and make California Environmental Quality Act and other findings - District 3
- 27. Approve price agreement N1000005232 with MEC Analytical for urban stream bioassessments, 7/1/03 - 6/30/04 (\$90,000); renewable for two additional years - Districts 1, 2, 3 and 4
- 28. Approve and accept easement deeds from Richard and Janice Toth for scenic and resource preservation purposes, Trabuco Canyon area; and make California Environmental Quality Act and other findings - District 3

## **PUBLIC PROTECTION**

### **District Attorney:**

- 29. Adopt resolution authorizing submission of grant agreement to State Office of Criminal Justice Planning for participation in Child Abuser Vertical Prosecution Program, FY 2003-04 (\$150,000); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts  
*RESO: 03-222*
- 30. Adopt resolution approving grant agreement with State Office of Criminal Justice Planning for continued participation in State Major Narcotic Vendors Prosecution Program, 7/1/03 - 6/30/04 (\$167,399); authorize District Attorney or designee to execute future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts  
*RESO: 03-223*

### **Sheriff-Coroner:**

- 31. Approve amendment 6 to agreement with Rancho Santiago Community College District for General Education Development tests for inmates, extending term to 6/30/04 - All Districts
- 32. Approve amendment 6 to agreement with Rancho Santiago Community College District for continuing education classes for inmates, extending term to 6/30/04 - All Districts
- 33. Approve amendment 7 to agreement with Rancho Santiago Community College District for vocational education programs for inmates, extending terms to 6/30/04 - All Districts
- 34. Approve purchase order with SBC for installation and maintenance of 9-1-1 dispatch center equipment - All Districts
- 35. Approve price agreement N1000005154 with Adlerhorst International, Inc. for police service dog and handler maintenance training program, 7/1/03 - 6/30/04 (\$20,000); renewable for two additional years - All Districts

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36. Authorize use of County staff, property and equipment for production and sale of Collector's Philanthropic Edition of Orange County Sheriff's Department 2003 Commemorative Book and Sheriff's Advisory Council's Project 999 fundraiser; authorize sale of book (\$250); approve amended purchase order with Turner Publishing Company for development and publication of book; approve revised Community Law Enforcement Programs agreement with Sheriff's Advisory Council; authorize donation of funds from book sales after payment of costs to Sheriff's Advisory Council for Project 999; and make related findings - All Districts
37. Adopt resolution approving authorized signatures for Federal Assistance applications and documents and rescinding Resolution 01-354 - All Districts  
*RESO: 03-224*

## GENERAL ADMINISTRATION

38. **Auditor-Controller** - Approve deletion of damaged, destroyed, dismantled, missing, obsolete and surplus equipment items from department/agency fixed asset inventories - All Districts
- County Executive Office:**
39. Approve proposed response to findings 1-8 and recommendations 1-15 to FY 2002-03 Grand Jury Report "Cost Saving Opportunities for County Information Technology" - All Districts
40. Approve proposed response to findings 1-5 and recommendations 1-4 to FY 2002-03 Grand Jury Report "Circuits are Busy at the Registrar of Voters" - All Districts
41. Approve amendment 2 to agreement with California State University Fullerton Foundation for Film Commission services - All Districts  
13245 **APPROVED AS RECOMMENDED**  
N
42. Approve Arts Orange County Annual Report for FY 2002-03; and approve amendment 2 to agreement with Arts Orange County (\$50,000 decrease; new total \$100,000) - All Districts  
13245 **APPROVED AS RECOMMENDED**  
N
43. Approve transfer of Veterans Service Division of Community Services Agency to Housing and Community Services Department, effective 7/1/03 - All Districts  
21345 **APPROVED AS RECOMMENDED**  
*RESO: 03-225*
44. Receive and file Donated Space Report - All Districts
45. **Chairman Wilson** - Approve donation of surplus computer and equipment to the Family Violence Project; and make appropriate findings
46. **Treasurer-Tax Collector** - Approve amended Bylaws and Rules of Procedures of the Treasury Oversight Committee - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 47-78)

### HEALTH CARE AGENCY

47. Approve master agreements with various providers for Medi-Cal Administrative Activities and Targeted Case Management services, 7/1/03 - 6/30/08; and authorize Director or designee to execute individual agreements - All Districts  
31245 **APPROVED AS RECOMMENDED**  
X
48. Approve cooperative agreement with Santa Ana for supportive social and housing services for persons living with HIV/AIDS, 7/1/03 - 6/30/04 (\$524,000) - All Districts  
35124 **APPROVED AS RECOMMENDED**  
X
49. Approve agreement with The Regents of the University of California for public health medical services, 7/1/03 - 6/30/04 (\$680,873) - All Districts  
13245 **APPROVED AS RECOMMENDED**
50. Approve agreement with Royale Health Care Center, Inc. for Mental Health Skilled Nursing services, 7/1/03 - 11/30/03 (\$5,467,275) - All Districts  
23145 **APPROVED AS RECOMMENDED**
51. Approve ten-year lease with Margery G. Geiler Trust and Leland W. Geiler II Trust for office space for Alcohol and Drug Abuse Services Program, Aliso Viejo; and make California Environmental Quality Act findings - District 5  
54123 **APPROVED AS RECOMMENDED**
52. Approve agreements with A. S. Foundation/Orange County (\$207,950), Delhi Center (\$85,000) and The Gay and Lesbian Community Services Center of Orange County (\$475,376 combined total) and Special Service for Groups dba Asian Pacific AIDS Intervention Team (\$25,000) for HIV prevention services, 7/1/03 - 6/30/04 - All Districts  
13245 **APPROVED AS RECOMMENDED**  
N
53. Approve master agreements with various providers for medical and administrative services; authorize Director or designee to execute individual agreements; approve agreement with Orange County Foundation for Medical Care for Medical Case Management services, 7/1/03 - 6/30/04; and agreement with Management Applied Programming, Inc., aka American Insurance Administrators for fiscal intermediary services for Medical Services for Indigents Program, 7/1/03 - 12/31/04; and authorize Director or designee to amend agreement under certain conditions - All Districts  
23145 **APPROVED AS RECOMMENDED**

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## HOUSING AND COMMUNITY DEVELOPMENT

54. Community Services Agency - Approve agreements with various providers for Older Americans Act Title III/V/VII and Older Californians Act Programs, FY 2003-04 (\$7,419,365); and approve amendment 2 to agreement with Saint Jude Medical Center/Orange Caregiver Resource Center for National Family Caregiver Support Services Program, FY 2003-04 (\$694,187) - All Districts  
14235 **APPROVED AS AMENDED TO RESTORE FROM 1900 ACCOUNT \$34,000 TO FEEDBACK FOUNDATION AND \$25,000 TO SOUTH COUNTY SENIOR SERVICES, INC.; RESTORE 2 MONTH ADVANCE FUNDING POLICY & DIRECT OFFICE ON AGING STAFF TO REASSESS EVALUATION FORM AND FUNDING FORMULA FOR FY 2004-05, INCLUDING CITIES & SERVICE PROVIDERS IN THE PROCESS AND RETURN TO THE BOARD WITH RECOMMENDATIONS WITHIN 90 DAYS**
55. Adopt policy for property tax exemptions for affordable housing projects - All Districts (Continued from 6/17/03, Item 81; 6/24/03, Item 63)  
4 **MOTION FAILED FOR LACK OF SECOND FOR STAFF TO LOOK AT IN-LIEU FEE PILOT PROGRAM AND BRING BACK TO BOARD FOR CONSIDERATION**
- 51234 **APPROVED AS RECOMMENDED**  
N
56. **Acting as the Board of Supervisors** - Approve Disposition and Development Agreement with Affordable Housing Access (AHA) for sale and transfer of 3.07 acres of County owned land (\$1,670,000); approve assignment of land by AHA to Westminster; adopt resolution making appropriate findings; and authorize Director or designee to execute related documents; **Acting as the Orange County Development Agency** - Approve assumption of County interests by Development Agency; approve loan commitment for Westminster Intergenerational Apartments (\$715,600); adopt resolution making appropriate findings; authorize Director or designee to execute loan, restrictive covenant and other related documents; and make California Environmental Quality Act findings - District 1  
13245 **APPROVED AS RECOMMENDED**  
N  
*RESO: 03-226 - 03-227*
57. **Acting as the Orange County Development Agency** - Approve loan to Jamboree Housing Corporation for Culver I-5 Apartments, Irvine (\$3,080,033); **Acting as the Board of Supervisors and Orange County Development Agency** - Adopt resolutions making appropriate findings; authorize Director or designee to execute loan, restrictive covenant, subordination and other related documents; and make California Environmental Quality Act findings - District 3  
32145 **APPROVED AS RECOMMENDED**  
N  
*RESO: 03-228 - 03-229*

## PLANNING AND DEVELOPMENT SERVICES

58. Approve agreement with Robert Peterson for consultant services to assist in planning of Rancho Mission Viejo South Ranch project (\$67,700) - District 5  
52134 **APPROVED AS RECOMMENDED**
59. Receive and file Financial Status Report - All Districts (Continued from 3/11/03; Item 14; 3/18/03, Item 13; 3/25/03, Item 10; 4/1/03, Item 29; 4/8/03, Item 47; 4/29/03, Item 70; 5/6/03, Item 39; 5/13/03, Item 27; 5/20/03, Item 46; 6/3/03, Item 55; 6/17/03, Item 91; 6/24/03, Item 66)

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23145   APPROVED AS RECOMMENDED

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

60.      Approve engineering agreement with AC Martin Partners, Inc. for design of selected improvements of Dana Point Harbor (\$2,980,000) - District 5

51234   APPROVED AS RECOMMENDED

61.      Approve agreement D02-135 with Dana Point for road operations and maintenance, 7/1/03 - 6/30/05; renewable for two additional two-year terms - District 5

51234   APPROVED AS RECOMMENDED

62.      Approve price agreement N1000004546 with Tetra Tech, Inc. for assistance with the Watershed Chapter Element of Orange County Municipal Stormwater Program, 12/1/02 - 11/30/03 (\$400,000); renewable for two additional years - All Districts

13245   APPROVED AS RECOMMENDED

63.      Approve price agreement N1000005231 with Aquatic Bioassay and Consulting, Inc. for toxicity testing, 7/1/03 - 6/30/04 (\$550,000); renewable for two additional years - All Districts

31245   APPROVED AS RECOMMENDED

N

64.      Approve purchase of ultraviolet disinfection equipment from Suntec Environmental for Poche Beach Clean Beaches Initiative Project (\$51,000) - District 5

51234   APPROVED AS RECOMMENDED

### **Board of Supervisors and Orange County Flood Control District:**

65.      Adopt resolution establishing policy for acceptance of maintenance, repair and reconstruction of covered flood control channels constructed by developers or others and making California Environmental Quality Act findings; authorize staff to negotiate with the Rancho Mission Viejo Company easement language for approval of Horno Creek (LO5) for Board approval- All Districts (Recommended Action #3 continued from 6/3/03, Item 57)

32145   APPROVED AS RECOMMENDED

*RESO: 03-230*

66.      Approve price agreement S1000000278 with Lorick Associates Consulting for Maintenance Operations Planning and Scheduling System services, 7/1/03 - 6/30/04 (\$173,613); renewable for two additional years (\$193,413 second year and \$215,313 third year); and authorize Purchasing Agent to make necessary changes - All Districts

32145   APPROVED AS RECOMMENDED

N

## GENERAL ADMINISTRATION

67.      **County Counsel** - Approve quitclaim deed to release avigation easements obtained by County for an airport at former MCAS, El Toro - All Districts

53124   APPROVED AS RECOMMENDED

NN



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## County Executive Office:

68.            **Acting as the Orange County Development Agency** - Approve refunding in concept, Santa Ana Heights Project Area, 1993 Tax Allocation Revenue Bonds (\$55,000,000); and approve agreement 3-009SC with Stradling Yocca Carlson and Rauth for special counsel services - District 2 (Continued from 6/17/03; Item S103A)  
21345       **APPROVED AS AMENDED THAT CONCEPTUALLY \$10,000,000 FROM RESERVES**  
NN         **WILL BE USED TO REDUCE DEBT PRINCIPAL**
69.            Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts  
43125       **MOTION FAILED TO CARRY THAT THE BOARD TAKE NO POSITION ON AB710**  
NNA
- 12345       **MOTION FAILED TO CARRY TO SUPPORT AB710 AND TO SEEK AMENDMENT**  
NNN         **FOR OCTA BOARD TO BE COMPRISED OF 5 MEMBERS FROM THE LARGEST**  
             **CITIES, 5 ELECTED CITY MEMBERS, 5 BOARD OF SUPERVISORS, 2 PUBLIC**  
             **MEMBERS AND NO ALTERNATES**
- 32145       **APPROVED STAFF RECOMMENDATIONS FOR AB144, AB1568, AND SB114 AND**  
             **TAKE NO FURTHER ACTION ON SB430 AT THIS TIME**
70.            **Acting as the Board of Supervisors and Orange County Flood Control District** - Give CEO or designee instructions regarding the County's and Orange County Flood Control District's ballots for Santa Ana's street repair, graffiti removal, park and median maintenance and street lighting maintenance Assessment District 2003 - All Districts  
42135       **MOTION TO CAST "NO" VOTES FAILED TO CARRY**  
NAN
- 13245       **MOTION APPROVED THAT ORANGE COUNTY REMAIN NEUTRAL (OPTION 1 -**  
NN         **TAKE NO ACTION)**
71.            Approve proposed response to FY 2002-03 Grand Jury Report entitled "Questionable Contract Management" - All Districts (Continued from 6/24/03, Item S108A)  
53124       **APPROVED AS AMENDED TO DELETE RECOMMENDED ACTION #3 AND MAKE**  
N         **CORRESPONDING CHANGES TO GRAND JURY RESPONSE**
72.            Adopt resolution authorizing issuance of fixed rate series 2003B Bonds, Newport Coast Phase IV Assessment District (01-1); and approve financing documents - District 5 (*RA 2 4/5 vote*)  
52134       **APPROVED AS RECOMMENDED**  
             *RESO: 03-231*
73.            Approve Orange County Tourism Council Annual Report, FY 2002-03; and approve amendment 2 to agreement with Orange County Tourism Council (\$175,000 decrease; new total \$575,000) - All Districts  
13245       **APPROVED AS RECOMMENDED**  
N
74.            Approve amended agreement 99-001AR with Bond Logistix, LLC, 2/1/03 - 7/31/03 (\$20,000); select AMTEC Corporation as primary and Bond Logistix, LLC as alternate firm for arbitrage rebate services; and authorize negotiation of agreement for Board approval - All Districts (Continued from 6/24/03, Item 105)

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51234      **APPROVED AS RECOMMENDED**  
N

75.      **Supervisor Smith and Supervisor Norby - Discussion on Performance Incentive Program (Continued from 6/10/03, Item 1)**  
**DISCUSSED**

## **Treasurer-Tax Collector:**

76.      Adopt resolution authorizing issuance of Huntington Beach City School District General Obligation Bonds, Election of 2002, Series 2003A; and approve related documents (\$10,004,976.90) - District 2

41235      **APPROVED AS RECOMMENDED**  
*RESO: 03-232*

77.      Adopt resolution authorizing issuance of Laguna Beach Unified School District School General Obligation Bonds, Election 2001, Series 2003; and approve related documents (\$16,700,000) - District 5

54123      **APPROVED AS RECOMMENDED**  
*RESO: 03-233*

78.      Approve price agreement N1000005247 with ARK Technologies for technical services and systems and applications support of Assessment Tax System, 7/1/03 - 6/30/04 (\$289,000); renewable for four additional years (\$294,780 second year; \$300,677 third year; \$306,690 fourth year; and \$312,823 fifth year) - All Districts

13245      **APPROVED AS RECOMMENDED**

## **IV. PUBLIC HEARINGS (Items 79-83)**

### **HEALTH CARE AGENCY**

79.      Public Hearing to consider adopting resolution approving Medical Waste Management Program fee schedule update for regulating handling and storage of medical and infectious waste materials; rescinding Resolution 01-190, effective 7/1/03; and making California Environmental Quality Act findings - All Districts

B.O.      **CLOSED PUBLIC HEARING**

12345      **APPROVED AS RECOMMENDED**  
*RESO: 03-234*

### **PLANNING AND DEVELOPMENT SERVICES**

80.      Public Hearing to consider adopting resolution approving Noise Element Amendment N03-01 to the Orange County Post -Measure W General Plan - All Districts

B.O.      **CLOSED PUBLIC HEARING**

53124      **APPROVED AS RECOMMENDED**  
NN  
*RESO: 03-235*

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## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

81. Public Hearing to consider adopting resolution approving engineer's report and recommendation on assessment levy for park maintenance services, FY 2003-04, East Yorba Linda area; and make California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

32145 **APPROVED AS RECOMMENDED**  
*RESO: 03-236*

## **GENERAL ADMINISTRATION**

### **County Executive Office:**

82. **Acting as the Board of Supervisors and Orange County Development Agency** - Public Hearing to consider adopting resolutions approving agreement with Newport Beach to fund purchase of land and construction of fire station and renovation of community recreation facility - District 2

B.O. **CLOSED PUBLIC HEARING**

21345 **APPROVED AS RECOMMENDED**  
NN  
*RESO: 03-237 - 03-238*

83. Public Hearing to consider adopting resolution approving Apartment Development Revenue Bonds, Issue B of 2003; submission of an application to California Debt Limit Allocation Committee for private activity mortgage revenue bond allocation (\$18,200,000), Culver I-5 Family Housing; approve selection of a financing team; and approve cooperative agreement with Irvine and other related documents - District 3

B.O. **CLOSED PUBLIC HEARING**

32145 **APPROVED AS RECOMMENDED**  
N  
*RESO: 03-239*

## **V. CLOSED SESSION (None)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

Theresa Telles and Yvonne Lee - Oral Re: IHSS caregivers pay rate

Alma Ramirez - Oral Re: New website: [www.orangecountyinjustice.com](http://www.orangecountyinjustice.com)

James Reade - Oral Re: political corruption in County

Darrell Nolta - Oral Re: Mental Health Services and need for strategy to address

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## **BOARD COMMENTS:**

Supervisor Silva - Oral Re: Thanked County staff who worked on Santa Ana Heights agenda item

Chairman Wilson - Oral Re: Congratulated San Clemente High School teams

Chairman Wilson - Oral Re: Supervisor Silva and he participated in water quality lab work

Chairman Wilson - Oral Re: His trip to Sacramento

Supervisor Norby - Oral Re: Thanked Ian Rudge for service in his office

## **ADJOURNED: 5:05 P.M.**

32345    Adjourned in memory of Judy Fleming

31245    Adjourned in memory of John Phelan

21345    Adjourned in memory of John Nutting

51234    Adjourned in memory of Gregory Anthony

\*\*\* KEY \*\*\*

### ***Left Margin Notes***

- 1. √ Supervisor Smith
- 2. √ Supervisor Silva
- 3. √ Supervisor Campbell
- 4. √ Supervisor Norby
- 5. √ Chairman Wilson

- A. √ Abstained
- X. √ Excused
- N. √ No
- BO √ Board Order

### ***Right Margin Notes***

- O. √ Ordinance
- R. √ Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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THOMAS W. WILSON, CHAIRMAN  
Orange County Board of Supervisors

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SUSAN NOVAK, ASSISTANT  
Orange County Clerk of the Board